



Town of Hermon

Via Teleconference

April 22, 2020

Special Town Council Meeting

7:00 PM

AGENDA

Council Meetings may be viewed/listened to live online and are archived after the meeting has taken place – check hermon.net for link.

ALL ITEMS ARE SUBJECT TO APPROPRIATE COUNCIL ACTION

**Town Council Meeting held via telephone conference call and audio streamed on <https://hermon.net>
Click on Council tab, and select the Public Access Channel link.**

Town Office and Public Safety Building closed to the public as of 3/17/2020 due to COVID-19

I. CALL TO ORDER BY CHAIRPERSON

II. PLEDGE OF ALLEGIANCE

Chair McCluskey led those in attendance in the Pledge of Allegiance

III. ROLL CALL

Members Present: John Snyder III, Douglas Sinclair Sr., Donna Ellis, Anthony “Tony” Reynolds, Charles Lever IV, Steve Thomas and Timothy McCluskey

Members Absent: None

Others Present: Town Manager Howard Kroll and Town Clerk Kristen Cushman



IV. REVIEW CONSENT CALENDAR: REGULAR BUSINESS, APPOINTMENTS, SIGNATURES, And APPROVAL OF MINUTES:

SIGNATURES. –APPROVE

MINUTES. –APPROVE 4/9/2020 Minutes

WARRANTS. –SIGN

RESOLVES. –SIGN

Councilor Snyder moved to approve the Consent Calendar as presented. Councilor Thomas seconded the motion. Motion passes 7-0.

V. NEWS, PRESENTATIONS AND RECOGNITIONS:

VI. PUBLIC ITEMS OR COMMENTS: (*Items Not Already on Agenda*)

VII. PUBLIC HEARINGS:

VIII. COMMITTEE REPORTS:

IX. SCHEDULED AGENDA ITEMS:

A. OLD BUSINESS:

B. NEW BUSINESS:

FR19-20-32 Consider awarding Mowing contract for CY20, CY21, CY22, CY23 and CY24.

Councilor Sinclair moved to award bid to LaPlante’s Lawn Care LLC FR19-20-32. Councilor Lever seconded the motion. The motion was accepted. Motion passes 7-0.

FR19-20-33 Consider approving the Town Manager to use HERM06 for Spring Clean up efforts

Councilor Reynolds moved to approve FR19-20-33. Councilor Thomas seconded the motion. The motion was accepted. Motion passes 7-0.

R19-20-48 Consider approving XL Golf dba The Sports Arena’s liquor license and authorize Kristen Cushman, Town Clerk to sign on the councils behalf.

Councilor Snyder moved to approve R19-20-48. Councilor Reynolds seconded the motion. The motion was accepted. Motion passes 7-0.

C. WORKSHOPS:

D. OTHER ITEMS: (from Table Package)



X. APPOINTMENTS:

XI. MANAGER STATUS REPORT:

Manager Kroll thanked the council for approving the mowing RFP and supporting residents in the request for Spring Clean Up.

Property tax collection is at 85% collected for real estate and personal property.

Chair McCluskey said he had heard Pomeroy's on Route 2 was taking tree and brush at no charge. Manager Kroll stated he wished to commend and Pomeroy's is very kind hearted to provide this service free of charge to the residents.

Chair McCluskey asked if public works employees would be helping in the Spring Clean up. Manager Kroll stated they have been chipping trees along Propane Lane all day and would definitely be a part of the clean up.

XII. FINAL PUBLIC ITEMS OR COMMENT: (*Items Not Already on Agenda*)

XIII. COUNCIL ITEMS:

Doug: Will there be help to senior citizens with downed trees in their yard. Kroll: yes

Tony: Residents are loving to have the trees hauled off.

John: Thanks to Randy Gardner and Manager Kroll – great job with the 4/9/2020 snow storm with blocked roads, power lines down and the effort made to clear the town.

XIV. EXECUTIVE SESSION:

XV. ADJOURNMENT:

Councilor Sinclair moved to adjourn the meeting at 7:31PM. Councilor Ellis gave seconded. With no objection the meeting was adjourned at 7:31PM.

Respectfully Submitted,

**Kristen Cushman
Town Clerk**

Explanatory note #1: All items in the CONSENT CALENDAR are considered routine and are proposed for adoption by the Town Council with one motion without DISCUSSION or deliberation. If DISCUSSION on any item is desired, any member of the Council or public may request the removal of an item for it to be placed in the regular agenda prior to the motion to approve the Consent Agenda.

Explanatory Note #2: In the interest of effect decision-making: At 10:00 p.m., the Chairman shall poll the Council and Town Manager to identify remaining items which shall be carried forward to the next Regular Meeting.

Explanatory Note #3: A Councilor who feels the need for the Council excusing his/her absence will make the request to the Town Manager or the Town Clerk prior to the meeting.